

COMMISSION MEETING MINUTES
November 29, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on November 29, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2005-359 US
Dept of Interior
for
Maintenance of
Centerville
Gauging
Station

Tom Smith, Davis County Public Works Director, presented agreement #2005-359 with the United States Department of the Interior. It is for maintenance of a gauging station on Centerville Creek near Centerville, Utah for the 2006 water year. It is a payable in the amount of \$3,375.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-325A
Ormond
Construction
Inc for Repair
Work on
Antelope Island
Causeway

Tom Smith presented a change order #2005-325A with Ormond Construction, Inc. The company is currently under contract to provide repair work on the Antelope Island causeway. The request is to authorize repair of an additional 850 feet and to extend the time on the contract until March 3, 2006. The additional cost is \$284,067.10. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-360
Workers
Compensation
Fund Policy

Steve Baker, Davis County Personnel Director, presented agreement #2005-360 with the Workers Compensation Fund. The contract will run from January 1, 2006 to December 31, 2006. The estimated cost is \$442,102.26 but could be higher or lower depending on number of claims, cost of claims and the NCCI formula applied (it is a 3-year rolling average). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-361
Court Vision
Comm. Inc. for
Video
Visitation
Equipment in
Jail

Kevin McLeod, Davis County Chief Deputy Sheriff's Office, presented agreement #2005-361 with Court Vision Communications, Inc. Davis County will purchase and have installation completed by the company for video visitation equipment in jail expansion. It is to allow inmates visitation from pods without movement to a central visiting site. It will assist the jail with security and manpower savings. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-362 Dr.
David Cope to
Serve as a
Consultant for
the Health
Dept.

Lewis Garrett, Davis County Health Director, presented agreement #2005-362 with David G. Cope, M.D. It is to provide funding for Dr. Cope to act as a consultant to the Davis County Health Department on medical and clinical issues. It is a payable of \$1,000.00 monthly. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-363 with
Clearfield City
for Rent &
Utilities for
Heritage Senior
Center

Richard Connelly, Davis County Aging Services Director, presented agreement #2005-363 with Clearfield City Corporation. The contract period is from July 1, 2005 - June 30, 2010 for rent and utility expenses for the Heritage Senior Center. The cost is \$40,018.68 yearly. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. Steve Rawlings, Davis County Clerk/Auditor stated that 846 appeals were received. All have been reviewed but not all hearings have been completed. The goal will be to have the hearings completed by year end.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-364
State of UT
CDBG Grant
for United Way

Agreement #2005-364 with The State of Utah, Department of Community and Culture, was presented for ratification of the CDBG grant for United Way. It is a receivable in the amount of \$24,920.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

South Davis
Recreation
Center Director
Appointed

Commissioner McConkie announced that the position of South Davis Recreation Center Director has been offered to John P. Miller. He will begin on December 1, 2005.

Meeting adjourned.